



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND

BOARD MEETING AGENDA

A regular public meeting of the ASDB Board of Directors is scheduled to begin at 5:00 p.m. on Thursday, December 4, 2008 in the Library of the Hoag Learning Resource Center, ASDB Tucson Campus, 1200 W. Speedway, Tucson, Arizona. Pursuant to A.R.S. 38-431.02(H), the Board may discuss, consider and take action concerning any matter listed on the agenda and other related matters. The Board reserves the right to change the order of items on the agenda. It may be necessary for some Board members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings.

I. Call to Order and Roll Call

II. Public Comment on Agenda Items**

III. Business Agenda

- A. First Reading of Revisions to Section J Policies, Students, for Consideration Only – (Exhibit 1)

IV. Consent Agenda for Consideration and Possible Action

- A. Confirmation of the October 2, 2008 Board Meeting Minutes
- B. Confirmation of the November 6, 2008 Board Meeting Minutes
- C. Approval of Contracts and/or Agreements with Omega Alpha Academy, Benson Unified School District #1 and Amphitheater Unified School District No. 10.
- D. Approval of donations and grants from Jane Mielenz, Valley of the Sun United Way and American Woodmark Foundation.

V. Superintendent's Report for Consideration and Possible Action

- A. Summary of Current Events
- B. Financial Report
- C. 2009 Board Meeting Calendar
- D. Update on ASDB Transition to ADOA (HB 2035, HB 2747)
- E. Special Report – School for the Blind

VI. Adjournment

NOTE: The Arizona State Schools for the Deaf and the Blind prohibit discrimination on the basis of disability in the provision of programs, services, and activities. Individuals who, because of disability, need a reasonable accommodation, including a sign language interpreter, auxiliary aids and services, to communicate or participate in any official activity, may contact the Office of the Superintendent, (520) 770-3601 voice/TDD, to make their needs known. Individuals who need material provided in an alternative format to accommodate their disability may also contact the Office of the Superintendent to make their needs known. Request should be made known as soon as possible to allow time to arrange the accommodation.

** A citizen wishing to make comments to the Board of Directors on agenda or non-agenda items must fill out the appropriate forms available in the boardroom and present the forms to the Board secretary.

This is the time for the public to comment. Personal attacks upon Board members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the speaker to civil action for defamation.

Policy BEDH assigns to the Board President the responsibility for establishing time limits for public participation and for individual speakers. Unless modified by the President at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes.

Members of the Board of Directors may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and discussion at a later date.

*dated this 3rd day of December 2008 at approximately 12:00 p.m.
by Lauren Peirce for the ASDB Board of Directors*

EXHIBIT 1
FIRST READING OF REVISIONS TO SECTION J POLICIES

OLD CODE	NEW CODE	TITLE	REVISION TYPE	SUMMARY OF REVISIONS
JFABC	JFABC	Admission of Transfer Students	Substantive	House Bill 2563 revised ARS 15-189.03 and 15-701 modifying and adding charter and district schools acceptance of transfer credits. "Core credit" replaces "credit has been accepted...for graduation". Credit that has been denied for graduation may be used as an elective.
JLCB	JLCB	Immunization of Students	Substantive	Hepatitis A immunization requirement deleted - only applies to children in Maricopa County, Statement added regarding duty DHS places on school administrators to review at least twice annually the progress towards immunization requirements of students who have been admitted conditionally pending completion of immunizations. Legal Refs.
JLCB-R	JLCB-R	Immunization of Students	<i>Regulation</i>	Revision of the schedule of required student immunizations and the dates the respective immunization requirements take effect. Added are the sequenced deadlines for compliance for students to satisfy immunization requirements for varicella (chicken pox) and meningococcal. Also added is an outline of the reporting requirements for cases, suspected cases, and outbreaks of communicable diseases.